

Woolgoolga Surf Life Saving Club
General Meeting
Tuesday 13th July 2021

Meeting opened at 7:00 pm.

PRESENT: Les Pepper, Mick Slater, John Eyles, Brian Sedivy, Sue Neil, Patrick Mullan, Ted McCartney, Colin Morley, Geyne Feeney, Meggen Matthews-Frederick, Shari Genoli, Graeme Burgess, Luke Fluechter.

APOLOGIES: Trevor Clark, Kathy Bear, Bob Hunt and Bob Wright.

JUNIOR'S REPORT: Moonee Beach Hotel sponsorship discussed – Les Pepper to have meeting with Manager of Hotel on 15th July 2021 prior to conducting raffles to discuss terms of agreement. Newcastle Permanent new sponsorship deal discussed and what effect (if any) it would have on existing sponsorship deals (Costa). Furthermore, NC Branch will be donating \$5000.00 to each Club to cover out of pocket expenses incurred by changing over rash vests. DOA to submit Invoice to Branch. Woolgoolga RSL sponsorship discussed – Les Pepper to have meeting with Club officials when COVID-19 restrictions ease. Junior Meeting to be held on Sunday 18th July 2021 and it was raised they need to have more regular meets with one per month being minimum. DOF tendered financial report and followed up on Junior Registrar request for *view only on Junior's Account* with BCU. However, did not purse, as Registrar needs to be a signature on account (as per Minutes – June 2021).

MINUTES FROM PREVIOUS MEETING: Moved as a true and correct record.

Moved: Mick Slater **Seconded:** John Eyles

BUSINESS ARISING: Gym Mirrors have been installed, waiting on power points for countdown timer/clock and fans – Les Pepper to follow up with Club's Electrician. No action to date with bollards, outdoor showers, and path. 24-hour charity row Sunday BBQ discussed - all monies raised must go to the row.

CORRESPONDENCE OUT: Council DA response.

CORRESPONDENCE IN: Normal monthly bills to DOF for payment. Council DA letter. Dept of Lands letter – DA.

DIRECTOR OF ADMINISTRATION: Nomination Forms for Board positions need to be submitted by 5:30pm on Wednesday 14th July 2021.

DIRECTOR OF FINANCE: Financial Report tabled. Permission to pay accounts sought and approved from Board. Memberships tabled and accepted. Silver Salties reminded to gain approval from board prior to purchasing items.

CLUBHOUSE DIRECTOR: Hot water system changed over to second tank.

DIRECTOR OF LIFESAVING: Patrol Roster discussed with same number of teams.

JUNIOR CLUB CAPTAIN: Nil.

EDUCATION: Skills maintenance to be completed only online this season, no more paper will be accepted.

BOAT CAPTAIN/CARNIVAL: Come & Try Boaties Day to be held on 8th August 2021 with BBQ breakfast after catered by the Silver Salties. Charity Golf Day to be held on 4th October 2021 (long weekend). Carnival to be held on 20th & 21st November 2021 has been knocked back as being a State Selection Carnival. Sponsorship for Boat Carnivals clarified – Businesses can be approached so long as it does not affect existing sponsorship deals (Junior's & Tango etc).

PRESIDENT/IRB: IRB course commenced with only one candidate turning up, although another candidate turning up at the following session, it's still a poor show by Members especially after all the requests received for the Club to run this course. A lot of time and effort gets put in by the Trainers to facilitate this course and if Members want to have access to it in the future, you need to turn up when it's being held.

VICE PRESIDENT: Nil.

FIRST AID OFFICER: Thanks to Glynis Treuer & Sue Neil for organising the training kits. Waiting on SLSNSW to supply thermometers and oxygen level readers.

REGISTRAR: Nil. Transfers In/Out discussed.

SOCIAL COMMITTEE/FUNDRAISING: Nil.

COMMUNICATION: Nil.

BOARD & SKI: Nil.

GEAR STEWARD: Tent for Patrol.

BRANCH: AGM held – no change in Board. Oxy-viva regulator serving will be conducted during 18th – 22nd August 2021 – equipment to Sue Neil. SES/SLS member cross training discussed. Members need to check their Awards in Members Portal before applying as they may already hold Award. Patrol Members need to have Cert II in Public Safety Aquatic Rescue. Awards of Excellence to be held on 28th August 2021. State Conference postpone due to COVID-19.

GENERAL BUSINESS: Silver Salties update given. Members to apply for new Patrol Shirt on Members Portal. Purchase of 10 x Rescue Tubes + 2 x Soft Bennett or Karaka Rescue Boards – DOA to order.

Meeting Closed: 8:20 pm.

Next Meeting: 7pm Tuesday, 10th August 2021.